



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 9, 2013

5:15 PM

Council Chamber

20130919 Regular Meeting - August 12, 2013

Review and approval of the August 12, 2013 regular meeting minutes.

Approved and Finalized

20130975 BLW Report

Council Member Johnny Sinclair gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 9, 2013.

Reported

20131009 Acceptance of HEAT Grant

Discussion regarding accepting the HEAT grant from the Governor's Office of Highway Safety in the amount of \$117,300.

Recommended for Approval - Consent Agenda

20130981 Signage payment from Life University

Approval of an ordinance amending the FY2014 General Fund budget to receive and appropriate \$35,666 for decorative signing on Barclay Circle at Life University.

Recommended for Approval - Consent Agenda

20130881 Group Health Plan Administration

Discussion regarding approval of the renewal for the group health plan with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2014. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

Recommended for Approval - Consent Agenda

20130973 Professional Consultant

Consideration of the employment of a professional consultant to assist with property acquisition, development and other duties.

Update Given

20130900 Licensing of Temporary Vendors

Discussion relative to the authorization of advertising for proposed amendments to Code Section 8-12-26 of the Business License Ordinance, Transient Vendors and Temporary Businesses.

Motion to amend Code Section 8-12-26 of the Business License Ordinance (45 days), Transient Vendors and Temporary Businesses.

Recommended for Approval - Consent Agenda

20130765 Speed Table Ordinance

Discussion regarding proposed revisions to the Speed Table Ordinance.

The ordinance for agenda item 20130765 was amended with language provided by the Public Works Director.

Recommended for Approval - Consent Agenda

20130978 Traffic Calming Requests

Discussion and review of the list of streets that have requested traffic calming to determine if the speed limit should be reduced to 25 mph, if not already. (See attached list)

Motion authorizing selected streets in attached list to reduce speed limit to 25 mph.

Recommended for Council Agenda Non Consent

20130979 Balloting Process

Discussion to determine the next step for the areas that have already gone through the balloting process. (See attached list)

Agenda Item No. 20131023 requested by Mayor Tumlin replaces agenda item 20130979 from the Agenda Work Session agenda.

Recommended for Council Agenda Non Consent

20130976

Draft City Council Agenda

Review and approval of the September 11, 2013, DRAFT City Council Agenda.

-under Minutes: Agenda items 20130920 and 20130921 were added to the consent agenda.

-under Ordinances: Agenda item 20130811 may be added to the consent agenda if the stipulation letter is received prior to the council meeting.

- under Ordinances: Agenda item 20130681 was added to the consent agenda

-under Finance: Agenda item 20130891 was added to the consent agenda; the ordinance should also list the amount for the budget amendment in the amount of \$75,694

-under Judicial/Legislative: Agenda item 20130912 was amended to read, "Motion to authorize the installation of a sign on public right of way on Anderson Street in front of the parking lot for 25 Atlanta Street that would let visitors to the Square know that this is not a public lot and that your vehicle may be towed. Further, the sign would be funded by the Downtown Marietta Development Authority (DMDA)."

-under Judicial/Legislative: An item was added to the non-consent agenda regarding Towing Fees, which states, "Motion to set the maximum towing fee inside the city limits of Marietta at \$75 for vehicles (including all fees) with gross weight of 10,000 pounds or less in accordance with Marietta City Code 8 12 24 010 A and Georgia State Code Section 44 1 13 D1, no storage fees shall be charged for the first 24 hour period which begins when the vehicle is removed from the property and no such fee shall be allowed for removal and storage of vehicles removed by towing and found to be in violation of Marietta City Code. Further, this maximum towing fee shall apply to the nonconsensual removal of vehicles from private property. (See new agenda item 20131035.)"

-under Public Works: Agenda item 20130885 was added to the consent agenda.

-under Public Works: Agenda item 20130888 was amended to read, "Motion approving variance from the underground utility ordinance, 5 4 160, for Zayo Communications to over lash existing cable on Allgood Road. This motion does not grant a perpetual variance. Zayo Communications must relocate underground at their expense if other utilities at the location are moved underground."

-under Public Works: Agenda item 20130728, which was tabled at the July meeting, was added to the consent agenda and amended to read, "Motion to approve installation of three speed tables along Lee's Trace near A.L. Burruss Elementary conforming to the heights specified in Legistar ID 20130765. Further, authorizing one radar speed sign on Lee's Trace at each of the two locations nearest to Trailwood Drive used during the recent speed table balloting process."

-under Public Works: An agenda item was added to the Council agenda regarding Maple Avenue to read, "Motion to install two radar speed signs on Maple Avenue in the vicinity of West Side Elementary School." (See new agenda item 20131031)

-under Other Business: Agenda Item No. 20131023 requested by Mayor Tumlin replaces agenda item 20130979 from the Agenda Work Session agenda.

-under Other Business: Agenda items 20130849, 20130922 and 20130865 were added to the consent agenda. Agenda item 20130865 should show Council member Goldstein opposed.

-under Other Business: An item was added to the consent agenda to modify motion 20130877 dated August 14, 2013 to add the following stipulation: The duration of the easement will be good for 24 months from closing or completion of the project, whichever occurs first. (See agenda item 20131030)

-under Other Business: An item to the Council agenda to amend prior ordinance #6808 (20050485) Meeting Park Development that rezoned property on Roswell Street, Waterman Street, Waddell Street, Wayland Street and Green Street. The description of the property, originally incorrect due to a scrivener's error, is being corrected with this ordinance. (See new agenda item 20131033)

Discussed

20130977

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held